



KATARE SPINNING MILLS LIMITED

REG. OFF. - "KAMALA" 1st FLOOR, 259 SAKHAR PETH,
SOLAPUR - 413 005.

MILL - "KAMALA NAGAR", TAMALWADI. Tal. TULJAPUR.
DIAL - 2623981, 2628581, MILL - 02471- 265027 - 28
FAX - 91-0217-2624981 MILL FAX - 02471-265028
Email : katarespinningmills@gmail.com

CIN:L17119PN1930PLC022962

Ref:-KSM/41/2019-20

Date: 20thMay, 2019

**The Manager –Compliance Department
Bombay Stock Exchange Limited
Floor 25, P. J. Tower, Dalal Street,
Mumbai- 400 001**

BSE Scrip Code: 502933

**Subject: Intimation of Board Meeting date 29thMay, 2019 under Regulation
29 & 33 of SEBI (listing obligations and Disclosure requirements)
Regulation, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29thMay, 2019 at 02.00 p.m. at the registered office of the Company at Solapur to consider inter alia the Audited standalone financial results of the Company for the quarter and year ended on 31st March, 2019.

Further, it is hereby informed that the Trading window for dealing in securities of the Company by its Promoters, Directors, officers and Designated Persons and/or their immediate relatives will remain closed from 21st May, 2019 to 30th May, 2019 (**Both days inclusive**).

Kindly take the above on record.

Thanking you,
Yours faithfully,

FOR KATARE SPINNING MILLS LIMITED

KISHORE KATARE
Managing Director
(DIN: 00645013)

